

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Jones Elementary School
400 South 10th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, July 19, 2010 at 6:00 p.m. in the Jones Elementary School.

The meeting was called to order by Steve O'Driscoll at 6:03 p.m.

Members Present: Paul Capodilupo, Jeff Deacon, Gloria McDonnell, Gary Micheau, Bill Milligan, Steve O'Driscoll

Members Absent: Linda Howlett

Administrative: Jay Kulbertis, Brady Downey, Donna Flannery, Lori Wells, Mike Macfarlane, Karen Fisher

The list of guests is recorded in the Administrative Office as part of the minute book.

Motion to approve the agenda as presented was made by B. Milligan and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the June 21, 2010 regular meeting and June 29, 2010 special meeting as presented was made by P. Capodilupo and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 39788-39865 in the amount of \$127,838.24 was made by G. Micheau and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

B. Milligan reviewed the minutes of the Curriculum and Personnel committee meeting.

Dr. Jay Kulbertis commented that the solar panel at the High School will be relocated due to efficiency reasons; RTTT legislation requires districts to modify the process for evaluating teachers and administrators, he is working with our administrative team as well as other districts in the ISD to re-invent our administrator evaluation protocols; Harold and his summer work crew are doing an exceptional job preparing buildings for the start of the new school year; Independent Roofing should complete roof work at Jones before school begins; State adopted School Aid Fund budget resulting in a \$11 per student increase, roughly \$17,000; an all-employee, district-wide meeting will be held in August at the High School Auditorium.

Motion to Adopt Resolution for School Loan Revolving Fund Annual Repayment Application was made by G. Micheau and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to award Middle School teaching position to Melissa Egner (English/Social Studies) was made by J. Deacon and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to award High School teaching position to Halley Sodergren (Spanish/English) was made by G. Micheau and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Jeffyn Herioux as HS Youth in Government Advisor was made by G. Micheau and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by G. Micheau and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:26 p.m.



Secretary, Board of Education

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